

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, AUGUST 25, 2011**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, August 25, 2011, at 2:00 p.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David P. Gray, and Kirby Delauter. Also present was Ms. Linda Thall, Office of the County Attorney.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at www.FrederickCountyMD.gov.)

ADMINISTRATIVE BUSINESS

Interviews of Candidates for the Frederick County Ethics Commission

The following persons were interviewed to fill the one vacancy on the Ethics Commission.

- Mr. Hayden Duke
- Ms. Carolle Cox
- Mr. David Pearce

Upon completion of the interview process the Board moved to go into a closed session.

CLOSED SESSION

Commissioner Smith moved to go into closed session at 2:45 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Shreve seconded the motion that passed 5-0.

OPEN SESSION

The Board returned to open session at 3:00 p.m. Also present were Ms. Linda Thall, Office of the County Attorney and Ms. Joyce Grossnickle, Office of the County Manager.

Appointment to the Frederick County Ethics Commission

Upon a motion by Commissioner Shreve, seconded by Commissioner Delauter, the Board appointed Mr. Hayden Duke to fill the vacancy on the Frederick County Board of Appeals to fill an unexpired term to expire June 30, 2014.

ADJOURN

The meeting adjourned at 2:45 p.m.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, AUGUST 25, 2011**

**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, AUGUST 25, 2011**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a)

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Smith moved to go into closed session at 2:45 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Shreve seconded the motion that passed 5-0.

Time and Location:

2:45 p.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

To discuss the candidates for possible appointment to the Frederick County Ethics Commission.

Joyce M. Grossnickle
Administrative Officer

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, AUGUST 25, 2011**

**ON THURSDAY, SEPTEMBER 1, 2011,
FOLLOWING THE CLOSED MEETING OF THURSDAY, AUGUST 25, 2011**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

Motion:

Commissioner Smith moved to go into closed session at 2:45 p.m. in accordance with Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals. Commissioner Shreve seconded the motion that passed 5-0.

Time and Location:

2:45 p.m. – Third Floor Meeting Room, Winchester Hall

Others in attendance:

L. Thall

Topic Discussed:

To discuss the candidates for possible appointment to the Frederick County Ethics Commission.

Action Taken:

The Board appointed a citizen to the Frederick County Ethics Commission.

Joyce M. Grossnickle
Administrative Officer